



AHOF ADVISORY COMMITTEE MEETING

Tuesday, April 11 @ 6:30 p.m.

Meeting at Alexandria City High School Media Center

AGENDA

- I. **Call to Order**
- II. **Adoption of Meeting Agenda**
- III. **Approval of Meeting Minutes**
March 6, 2023 – Mark Eisenhour
- IV. **Communications and Addresses to the Advisory Committee**
- V. **Old Business and Action Items**
 - a. Review meeting schedule and timeline to select and honor the class of 2023
- VI. **New Business and Reports**
 1. Review/Approval of Scope of Work and End of Year Report
 2. Share results of subcommittee voting
 3. Discussion of each nominee that was put forward by the first round of voting
 4. Group discussion regarding gender and sport represented by the nominee to provide guidance on the 60/40 rule and making sure a variety of sports and schools are represented.
 5. Second round of review
 - a. Review current nominations for completeness
 - i. Current contact information
 - ii. Accurate and comprehensive information regarding accomplishments?
 - iii. Photo(s)
 - iv. Assign committee members to follow up with nominees to review info, picture, contact info.
- VII. **Chair's Report**
- VIII. **Announcements by Members**
- IX. **Future Business**
- X. **Adjournment**

Next meeting date is Monday, May 1, 2023 at 6:30 p.m.